

TOWN OF FORESTPORT  
REGULAR YEAR END MEETING MINUTES  
FORESTPORT TOWM HALL  
DECEMBER 27, 2007

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REGULAR YEAR END MEETING MINUTES  
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DECEMBER 27, 2007

**PRESENT**

Councilman Brian Fox  
Councilman Frederick Ritter  
Councilman William Rockhill  
Councilwoman Mary Ann Rubyor  
Supervisor Joan Ingersoll

**ABSENT**

\*\*\*Attorney William Riley and Highway Superintendent William Gardner did not attend the Regular Year End meeting.

1. The Year End Meeting on December 27, 2007 was called to order by Supervisor Joan Ingersoll @ 6:30 p.m.
2. Town Clerk Minutes as table until Jan 16, 2008 so that correction can be done.
3. Abstract:

\*\*\* A **Motion** was made by Councilman William Rockhill and seconded by Councilman Frederick Ritter to pay abstract # 12 A vouchers # 817 – 834 in the amount of \$2,127.69. Roll call vote:

Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES

- Escrow there is no abstract for this meeting
- CDBG Grant there is no abstract for this meeting

**\*\*\* A Motion was made by Councilman William Rockhill and seconded by Councilman Frederick Ritter to pay the Highway bills abstract # 12 A vouchers # 413 – 439 in the amount of \$8,328.54. Roll call vote:**

**Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES**

**\*\*\* A Motion was made by Councilman Brian Fox and seconded by Frederick Ritter to encumber \$9,920.00 for the new doors at the Forestport Town Hall. Roll call vote:**

**Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES**

**\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor to carry over all unexpended Bank balances. Roll call vote:**

**Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES**

**\*\*\* A Motion was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to accept the following transfer. Roll call vote:**

**Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES**

MEMO TO: Town of Forestport Town Board Memebers

FROM: Dawn Campbell

SUBJECT: Budget Amendment - General

Need to take money from:	11102.01 Justice EQ	\$109.34	12/07 Year End
Put into :	11104.01 Justice CE over spent in CE	\$109.34	12/07 Year End
Need to take money from:	90508.01 Unemploymt Ins	\$555.00	12/07 Year End
Put into :	13101.01 Bookkeeper PS over spent in PS	\$555.00	12/07 Year End
Need to take money from:	13551.01 Assessor PS	\$55.63	12/07 Year End
Put into :	13554.01 Assessor CE over spent in CE	\$55.63	12/07 Year End
Need to take money from:	80204.01 Planning CE	\$755.50	12/07 Year End
Put into :	80201.01 Planning PS over spent in PS	\$755.50	12/07 Year End

**\*\*\* A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox for the following transfer. Roll call vote:**

**Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES**

MEMO TO: Town of Forestport Town Board Memembers

FROM: Dawn Campbell

SUBJECT: Budget Amendment - Highway

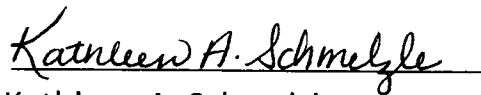
Need to take money from:	51104.03 General Repairs CE	\$2,226.88	12/07 Year End
Put into :	51101.03 General Repairs PS over spent in PS	\$2,226.88	12/07 Year End
Need to take money from:	90508.03 Unemployment Ins	\$1,883.98	12/07 Year End
Put into :	90608.03 Med Ins - Town Share	\$1,883.98	12/07 Year End

- The Town Board went into talking about the Supervisor report
- Councilman Frederick Ritter had seen a mistake. Dawn Campbell went up to fix it and Dawn was making corrective copies for the Town Board.

- The reason for the last transfer had to be made because highway did not take any payroll out of Bridges
- Councilman Frederick Ritter will be in the offices until the 1<sup>st</sup> of Jan 2008. Supervisor Joan Ingersoll has retired as of December 29, 2007. Supervisor Joan Ingersoll gave her letter to the Town Clerk.
- Supervisor Joan Ingersoll has said to the Town Board that they should keep a good eye on everything that will be going on.

Meeting Adjourned @ 7:32 p.m.

Respectful Submitted

A handwritten signature in cursive script, reading "Kathleen A. Schmelzle", is written over a horizontal line.

Kathleen A. Schmelzle

Forestport Town Clerk

TOWN OF FORESTPORT  
YEAR END WATER MEETING MINUTES  
FORESTPORT TOWN HALL  
DECEMBER 27, 2007

Town of Forestport  
Year End Water Meeting Minutes  
Forestport Town Hall  
December 27, 2007

**MEMBERS PRESENT**

Councilman Brian Fox  
Councilman Frederick Ritter  
Councilman William Rockhill  
Councilwoman Mary Ann Rubyor  
Supervisor Joan Ingersoll

**MEMBERS ABSENT**

1. The Year End Water December 27, 2007 Meeting was called to order by Supervisor Joan Ingersoll @ 7:33 p.m.
2. Minutes:

**\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the November 21, 2007 Water Meeting Minutes. Roll call vote:**

Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-ABSTAIN  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES

3. Abstract –

**\*\*\* A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to pay Abstract # 12 A vouchers # 173 in the amount of \$12.69. Roll call vote:**

Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES



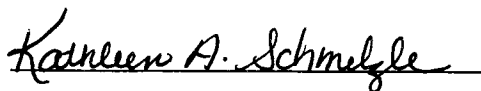
**\*\*\* A Motion was made by Councilman Brian and seconded by Councilman William Rockhill to carry over all unexpended Bank Balances.**  
**Roll call vote:**

**Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES**

**\*\*\* A Motion was made Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor for the Supervisor to make necessary transfer.**  
**Roll call vote:**

**Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES**

Meeting Adjourned @8:25 p.m.  
Respectful Submitted



Kathleen A. Schmelzle

Sewer Clerk

TOWN OF FORESTPORT  
YEAR END SEWER MEETING MINUTES  
FORESTPORT TOWN HALL  
DECEMBER 27, 2007

Town of Forestport  
Year End Sewer Meeting Minutes  
Forestport Town Hall  
December 27, 2007

**MEMBERS PRESENT**

Councilman Brian Fox  
Councilman Frederick Ritter  
Councilman William Rockhill  
Councilwoman Mary Ann Rubyor  
Supervisor Joan Ingersoll

**MEMBERS ABSENT**

1. The year End Meeting December 27, 2007 Meeting was called to order by Supervisor Joan Ingersoll @ 7:32 p.m.
2. Minutes:

\*\*\* A **Motion** was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the November 21, 2007 Sewer meeting minutes. Roll call vote:

Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-ABSTAIN  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES

3. Abstract – There was no abstract for Year End Sewer Meeting

\*\*\* A **Motion** was made Councilman William Rockhill and seconded by Councilman Frederick Ritter to make to following transfer. Roll call vote:

Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES

MEMO TO: Town of Forestport Town Board Memembers

FROM: Dawn Campbell

SUBJECT: Budget Amendment - Sewer

Need to take money from:	81104.09 Administration CE	\$19.55	12/07 Year End
Put into :	81974.09 Sewer,EQ&Capital over spent in CE	\$19.55	12/07 Year End

**\*\*\* A Motion was made by Councilman Brian and seconded by Councilman William Rockhill to carry over all unexpended Bank Balances.  
Roll call vote:**

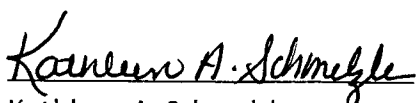
**Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES**

**\*\*\* A Motion was made Councilman Brian Fox and seconded by Councilwoman Mary Ann Rubyor for the Supervisor to make necessary transfer.  
Roll call vote:**

**Councilman Brian Fox-YES  
Councilman Frederick Ritter-YES  
Councilman William Rockhill-YES  
Councilwoman Mary Ann Rubyor-YES  
Supervisor Joan Ingersoll-YES**

Meeting Adjourned @7:40 p.m.

Respectful Submitted



Kathleen A. Schmelzle

Sewer Clerk